

**BOROUGH OF WATCHUNG
RESOLUTION: R1**

WHEREAS, Section 2-25.13 of the Code of the Borough of Watchung requires that contracts for purchases or services involving more than two thousand dollars be awarded by a resolution of the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey, that the Purchasing Agent be authorized to issue Purchase Orders as follows:

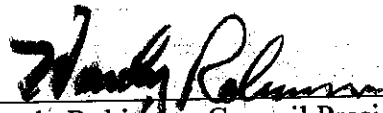
Vendor: Optimum, PO Box 70340, Philadelphia, PA 19176-0340
Item: Cable/Internet (PD – 12 months)
Total Price: \$2,280.00
Charged to: 1-01-190-268

Vendor: Auto Rebuilder Collision Specialist, 26 Steiner Pl, No. Plainfield, NJ 07060
Item: Repairs for 2016 Durango from MVA
Total Price: \$4,779.00
Charged to: 1-01-190-269

Vendor: Emergency Accessories/Installs, 250 Hadonfield-Berlin Road, Cherry Hill, NJ 08034
Item: Lighting Equipment for New Cars, Parts for 2022 Police Interceptor Utility
Total Price: \$16,405.65
Charged to: 1-01-190-247

Vendor: Edmunds & Associates, Inc., 333 Tilton Road, Northfield, NJ 08225
Item: Hosting Services Annual Fee
Total Price: \$3,600.00
Charged to: 1-01-130-281

Vendor: Uline Ship. Supply Specialist, PO Box 88741, Chicago, IL 60680
Item: Metal Picnic Tables (6) & wire shelving unit for pavilion
Total Price: \$5,546.00
Charged to: 1-01-245-201



Wendy Robinson, Council President



Keith S. Balla, Mayor

ADOPTED: NOVEMBER 4, 2021
INDEX: PURCHASING
C: B. HANCE

**BOROUGH OF WATCHUNG
RESOLUTION: R2**

ACCEPTING A GRANT FROM NJ DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$32,400.00 UNDER THE FY2022 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER 22-1821, AND AUTHORIZING MAYOR BALLA AND BOROUGH OFFICIALS TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THIS GRANT.

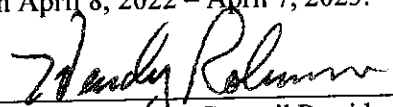
WHEREAS, the Borough of Watchung was awarded funding for a project under the Safe and Secure Communities Program, and

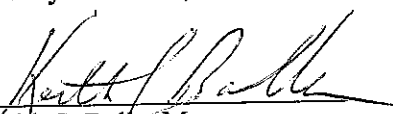
WHEREAS, the Mayor and Council has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Watchung for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that:

- 1) As a matter of public policy, the Borough of Watchung wishes to participate to the fullest extent possible with the Department of Law and Public Safety and accepts this Safe & Secure Grant.
- 2) The Borough is authorized to accept a subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$32,400, under the Safe and Secure Communities Program Grant # 22-1821, with a match and fringe benefits, for a total project cost of \$300,134.
- 3) The Mayor and Acting Police Chief are authorized to execute and the Borough Clerk to attest to a subgrant award in connection with this grant, and all documents in connection with this grant.
- 4) The Borough of Watchung is accepting this grant of funds for the purpose described in the application.
- 5) The amount of the award is \$32,400 with a match of \$267,734 by the Borough.
- 6) The Subaward Number is 22-1821 and the period is from April 8, 2022 – April 7, 2023.


Wendy Robinson, Council President


Keith S. Balla, Mayor

CERTIFICATION OF RECORDING OFFICER

This is to certify that the foregoing Resolution is a true and correct copy of a resolution finally adopted at the meeting of the Mayor and Council of the Borough of Watchung held on November 4, 2021 and duly recorded in my office; that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this certificate.

Edith G. Gil, Municipal Clerk

ADOPTED: NOVEMBER 4, 2021
INDEX: FINANCE, MISC.
CC: A. HART, W. HANCE

**BOROUGH OF WATCHUNG
RESOLUTION: R3**

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey requests the Director of the Division of Local Government Services to approve the insertion of these items of revenue in the budget of the year 2021 which is now available as a revenue from:

Miscellaneous Revenues: Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

Safe & Secure 22-1821 Grant \$32,400.00

BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations: (A) Operations - Excluded from "CAPS": Public and Private Programs

Offset by Revenues:

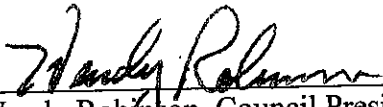
Safe & Secure 22-1821 Grant \$32,400.00

Adopted: Keith Balla 11/4/21 Attest: Edith G. Gil
Keith Balla, Mayor Date Edith G. Gil, Borough Clerk

ADOPTED: NOVEMBER 4, 2021
INDEX: FINANCE-BUDGET
C: W. HANCE

**BOROUGH OF WATCHUNG
RESOLUTION: R4**

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor, Borough Administrator and/or other Borough Official(s) are hereby authorized to execute the necessary documents for the submission of a grant application in connection with Somerset County Recreation Grant Program.


Wendy Robinson, Council President


Keith S. Balla, Mayor

ADOPTED: NOVEMBER 4, 2021
INDEX: MISC.
C: W. HANCE,

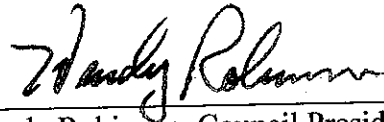
I, Edith G. Gil, Municipal Clerk of the Borough of Watchung, County of Somerset, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Mayor and Council at a meeting held on November 4, 2021.

*Edith G. Gil,
Borough Clerk*

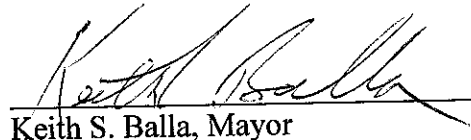
**BOROUGH OF WATCHUNG
RESOLUTION: R5**

BE IT HEREBY RESOLVED, by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that it hereby supports and enters into partnership with New Legacy Books for the installation of donation book bin to be placed on Borough property.

BE IT FURTHER RESOLVED, that the proceeds of any donated books to New Legacy Books are hereby designated for the Watchung Community Foundation



Wendy Robinson, Council President



Keith S. Balla, Mayor

ADOPTED: NOVEMBER 4, 2021
INDEX: MISC.
C: W. HANCE, ENIV. COMM.

**BOROUGH OF WATCHUNG
RESOLUTION: R6**

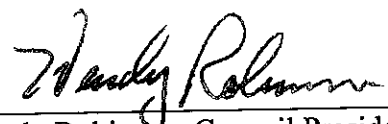
WHEREAS, the Administrator, in conjunction with the Labor Counsel of the Borough of Watchung have reviewed Borough Policies; and

WHEREAS, at the direction/ recommendation of the Suburban Municipal Joint Insurance Fund (JIF) and the Municipal Excess Liability (MEL) a new policy must be implemented.

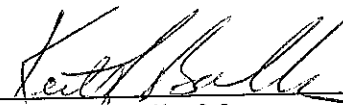
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following policy, as enclosed and as required by the JIF and the MEL are hereby approved:

**POLICY ADDRESSING THE PROTECTION
AND SAFE TREATMENT OF MINORS**

BE IT FURTHER RESOLVED that this Resolution takes effect immediately, and all employees be notified.



Wendy Robinson, Council President



Keith S. Balla, Mayor

ADOPTED: NOVEMBER 4, 2021
INDEX: PERSONNEL
C: E.HORSEFALL, A. HART
ALL EMPLOYEES

**BOROUGH OF WATCHUNG
RESOLUTION : R7**

BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung,


that the Borough Treasurer be, and is hereby directed to pay bills in the amount of
\$5,692,366.37 per the attached bill list. The expenditures can be broken down into
the following categories:

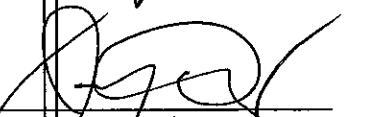
Affordable Housing Trust	\$	-
Animal Control	\$	-
Developer Escrow	\$	181.50
Other Escrow	\$	23,161.00
Somerset County Taxes	\$	30,219.98
Capital Fund	\$	7,965.10
Watchung Community Foundation	\$	-
Watchung Borough Board of Education	\$	1,152,095.00
Watchung Hills Regional High School	\$	669,794.00
Current Fund	\$	3,808,949.79
Total:	\$	5,692,366.37


Wendy Robinson

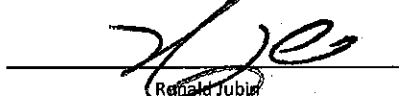

Lindsay Goodale


Pietro Martini

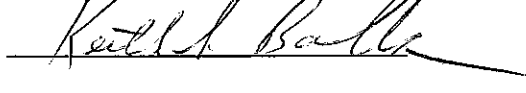

William J. Mance, CFO


James Damato, Administrator

Daryl Eisenberg Kiegten


Ronald Jubin


Freddie Hayeck


Keith Balla, Mayor

Date: November 4, 2021
Index: Finance

**BOROUGH OF WATCHUNG
RESOLUTION: R8**

***APPOINTING AN ALTERNATE RECORDS CUSTODIAN FOR THE BOROUGH OF
WATCHUNG'S POLICE DEPARTMENT***

WHEREAS, N.J.S.A. 47:1A-1.1 of the Open Public Records Act names the Municipal Clerk as the Records Custodian of the Municipality; and

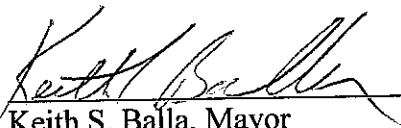
WHEREAS, N.J.S.A. 47:1A-1.1 of the Open Public Records Act does not preclude the Municipality from developing reasonable and practical measures for responding to OPRA requests which may include the designation of Deputy Records Custodians for particular types of records to assist in complying with responses.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that:

- 1) Lieutenant Kenneth Boyle is designated as the Deputy Records Custodian of the Watchung Police Department made effective the date of adoption of this resolution.
- 2) The Deputy Records Custodian is solely responsible for Open Public Record Requests issued to the Watchung Police Department.
- 3) The Deputy Records Custodian shall report to the Municipal Clerk all requests for public records, on an agreed upon basis, and shall follow any instructions given by the Municipal Clerk regarding the handling of such records.



Ronald Rubin, Council Member



Keith S. Balla, Mayor

ADOPTED: NOVEMBER 4, 2021
INDEX: MISC., POLICE,
C: A. HART, K. BOYLE,
R. ANGELO

**BOROUGH OF WATCHUNG
RESOLUTION: R9**

WHEREAS, the annual Rescue Squad Tree of Lights Celebration will be held on December 4, 2021, with a rain date of December 5th, and permission has been requested to include a Fireworks Display; and

WHEREAS, the fireworks display will be sponsored by the Watchung Rescue Squad; and

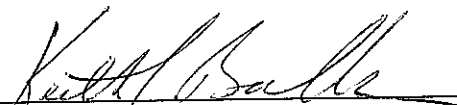
WHEREAS, the Watchung Rescue Squad has asked that the Mayor and Council waive the section of the Borough Code prohibiting the discharge of fireworks for this event, as set forth in Chapter 6-2.11 of the Code of the Borough of Watchung; and

WHEREAS, the Rescue Squad has filed a Firework Permit Application with the Borough Fire Official and upon the Fire Official's recommendation the Mayor and Council hereby authorize the waiver of the Firework Permit Fee of \$427.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung that the prohibition of the discharge of fireworks is hereby waived for the annual Tree of Lights celebration scheduled for December 4, 2021, with a rain date of December 5, 2021.



Ronald Jubin, Council Member



Keith S. Balla, Mayor

ADOPTED: NOVEMBER 4, 2021
INDEX: MISC./BOROUGH PROP.
C: A. HART, C. CZUBA
RESCUE SQUAD